

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 27, 2019</u></p> <p>THOSE PRESENT WERE: Commissioner Eudaly, Presiding; Commissioners Fish, Fritz and Hardesty, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>162 Request of Peggy Moretti, Restore Oregon to address Council regarding update on status of historic Jantzen Beach Carousel (Communication)</p>	PLACED ON FILE
<p>163 Request of Mimi German to address Council regarding City ignores grassroots orgs proven ability to help houseless with villages (Communication)</p>	PLACED ON FILE
<p>164 Request of Ree Campbell to address Council regarding City ignores grassroots orgs proven ability to help houseless with villages (Communication)</p>	PLACED ON FILE
<p>165 Request of Steve Kimes to address Council regarding City ignores grassroots orgs proven ability to help houseless with villages (Communication)</p>	PLACED ON FILE
<p>166 Request of Lisa M Lake to address Council regarding City ignores grassroots orgs proven ability to help houseless with villages (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>167 TIME CERTAIN: 9:45 AM – Portland Streetcar Annual Report for 2018 (Report introduced by Commissioner Eudaly) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Hardesty.</p> <p>(Y-4)</p>	ACCEPTED
CONSENT AGENDA – NO DISCUSSION	
<p style="text-align: center;">Office of Management and Finance</p> <p>*168 Pay bodily injury claim of Isidro Guzman Villaluzo in the sum of \$25,414 resulting from a motor vehicle collision involving the Portland Fire Bureau (Ordinance introduced by Mayor Wheeler and Commissioner Hardesty)</p> <p>(Y-4)</p>	189398

<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>169 Amend contract with Titan Utilities, LLC for the Headworks Septic System Replacement Project in the amount of \$23,213 and accept contract as complete, release retainage and authorize final payment (Ordinance; amend Contract No. 30005996)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 6, 2019 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>170 Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan for an annual aggregate amount not to exceed \$30,000 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 6, 2019 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Jo Ann Hardesty</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>171 Authorize Portland Fire & Rescue to charge a fee-for-service for cost recovery of non-emergent lift assist responses to Oregon state licensed commercial assisted living, residential care and nursing facilities within the City (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 6, 2019 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Chloe Eudaly</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*172 Amend contract with Just Bucket Excavating, Inc. for the amount of \$76,297 to complete street reconstruction, comply with Americans with Disabilities Act requirement, and accelerate project completion (Ordinance; amend Contract No. 30006244)</p> <p>(Y-4)</p>	<p style="text-align: center;">189391</p>
<p>*173 Authorize an Intergovernmental Agreement with Oregon Health and Science University for reimbursement of the SW Curry St traffic signal construction expenses and to establish repayment terms of Immediate Opportunity Fund grant (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">189392</p>
<p>*174 Accept an Engineering Report on a proposed encroachment into the public right-of-way for a second subsurface tunnel under SW Meade St (Previous Agenda 147)</p> <p>(Y-4)</p>	<p style="text-align: center;">189393</p>
<p>*175 Authorize Development Fee Agreement with Fernhill Crossing, LLC to pay the City a fee of \$60,000 for transportation system improvements (Previous Agenda 148)</p> <p>(Y-4)</p>	<p style="text-align: center;">189394</p>

<p>176 Accept a grant in the amount of \$1,512,962 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for 3469 - 3481 NW Thurman St project (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 6, 2019 AT 9:30 AM</p>
<p>Office of Community & Civic Life</p>	
<p>177 Authorize grant agreement of \$10,000 for East Portland Neighbors, Inc. to provide liability insurance coverage for meetings and events to engage East Portland residents in community building and civic engagement activities (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 6, 2019 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>178 Appoint Bruce Nelson and reappoint Vivek Shandas and Daniel Newberry to the Portland Urban Forestry Commission for terms to expire February 28, 2023 (Report introduced by Mayor Wheeler and Commissioner Fish) Motion to accept the report: Moved by Hardesty and seconded by Fritz. (Y-4)</p>	<p>CONFIRMED</p>
<p>Mayor Ted Wheeler</p>	
<p>Bureau of Development Services</p>	
<p>179 Amend fee schedules for Land Use Services (Second Reading Agenda 142) (Y-4)</p>	<p>189395</p>
<p>Commissioner Amanda Fritz</p>	
<p>180 Amend Civil Rights Code to add non-religion such as atheism, agnosticism and non-belief to the definition of Religion (Second Reading Agenda 120; amend Code Chapter 23.01) (Y-4)</p>	<p>189396</p>
<p>Commissioner Nick Fish</p>	
<p>Bureau of Environmental Services</p>	
<p>*181 Authorize the Bureau of Environmental Services to acquire certain permanent property rights necessary for Columbia Slough water quality improvements through the exercise of the City's Eminent Domain Authority (Previous Agenda 151) (Y-4)</p>	<p>189397</p>
<p>Commissioner Jo Ann Hardesty Portland Bureau of Emergency Management</p>	

<p>182 Amend timeline for placard requirement and tenant notification for unreinforced masonry buildings and required documentation of compliance (Second Reading Agenda 153; amend Code Section 24.85.065) (Y-3 Eudaly, Fish, Hardesty; N-1 Fritz)</p>	<p>189399</p>
<p>Portland Fire & Rescue</p>	
<p>*183 Authorize a purchase order with Hughes Fire Equipment, Inc. for four emergency response apparatus for a total not-to-exceed amount of \$2,816,210 (Previous Agenda 154) (Y-4)</p>	<p>189400</p>
<p>Commissioner Chloe Eudaly Bureau of Transportation</p>	
<p>*184 Accept \$2.4 million grant from Oregon Department of Transportation, authorize an Intergovernmental Agreement for the NE Halsey St Bike/Ped/Transit Improvements Project, and appropriate \$300,000 in FY 2018-19 (Ordinance) 15 minutes requested (Y-4)</p>	<p>189401</p>
<p>*185 Authorize the Bureau of Transportation to acquire certain permanent and temporary property rights necessary for construction of the NE Columbia - Cully Boulevard and Alderwood Road intersection improvements project, through the exercise of the City's Eminent Domain Authority (Previous Agenda 155) 15 minutes requested (Y-4)</p>	<p>189402</p>
<p>*186 Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the Springwater Connector project, through the exercise of the City's Eminent Domain Authority (Previous Agenda 156) 15 minutes requested (Y-4)</p>	<p>189403</p>
<p>187 Accept funding and authorize Intergovernmental Agreement with Washington County for \$1 million for SW Multnomah/Garden Home intersection safety project (Second Reading Agenda 141) (Y-4)</p>	<p>189404</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>188 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1098) 15 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 6, 2019 AT 9:30 AM</p>
<p><u>2:00 PM WEDNESDAY/THURSDAY, FEBRUARY 27-28, 2019</u> DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY OR THURSDAY 2:00 PM MEETINGS</p>	

NOTE: "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Resolutions and Ordinances (first reading). To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G. Testimony will be taken on Reports at the Presiding Officer's determination (Code 3.02.040 G.5).

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures. <http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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“Get involved! Have a voice in city government! Join a City Board, Committee or Commission!” For more information, a brochure, or a volunteer application stop by the Office of Community & Civic Life in City Hall or call 503-823-4519. Also online at <https://www.portlandoregon.gov/civic/index.cfm?&c=37423>.

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

Commissioner of Finance and Administration
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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Police Bureau • Portland Housing Bureau • Bureau of Planning and Sustainability • Prosper Portland • Bureau of Development Services • City Budget Office • City Attorney • Government Relations • Office of Management & Finance • Office for Community Technology 	<ul style="list-style-type: none"> • Travel Portland • Regional Disaster Preparedness Organization – Policy Committee (with Commissioner Saltzman) • Home Forward • A Home For Everyone (with Commissioner Eudaly) • Visitor Development Fund Board (VDF Board) • Local Public Safety Coordinating Council (with Commissioner Saltzman) • Mt. Hood Cable Regulatory Commission • Portland Community Media • Human Rights Commission (with Commissioner Fritz) • League of Oregon Cities (with Commissioner Fritz) • Office of the Portland Children’s Levy • Royal Rosarians • Portland Commission on Disability (with Commissioner Fritz) • The Gateway Center

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Office of Community & Civic Life • Portland Bureau of Transportation 	<ul style="list-style-type: none"> • A Home for Everyone (with Mayor Wheeler) • Regional Arts & Culture Council • Portland’s 5 Centers for the Arts • Public Involvement Advisory Committee • New Portlanders Policy Council • Metro Policy Advisory Committee (MPAC) • Multnomah County Animal Control • Multnomah Youth Commission • Portland Streetcar, Inc. • Portland Mall Management, Inc. • Portland Aerial Tram Board • Joint Policy Advisory Committee on Transportation (JPACT)

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Bureau of Environmental Services • Portland Parks & Recreation 	<ul style="list-style-type: none"> • Office of Film & Video • Venture Portland • Metropolitan Exposition and Recreation Commission (MERC) • Elders in Action • Portland Utility Board (PUB) • Portland Parks Foundation • Portland Parks Board • Pioneer Courthouse Square

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Water Bureau • Bureau of Hydroelectric Power • Office of Equity and Human Rights <p><u>Oversight Responsibilities</u></p> <ul style="list-style-type: none"> • Open and Accountable Elections 	<ul style="list-style-type: none"> • League of Oregon Cities (with Mayor Wheeler) • Metro Policy Advisory Committee (MPAC) • Fair & Moral Claims Committee • Portland Utility Board (PUB) • Human Rights Commission (with Mayor Wheeler) • Visitor Development Fund Board (VDF Board) • Rose Festival Foundation • Portland Commission on Disability (with Mayor Wheeler)

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Bureau Portfolio	Liaison Responsibilities
<ul style="list-style-type: none"> • Portland Fire & Rescue • Portland Bureau of Emergency Management • Bureau of Emergency Communications • Fire & Police Disability & Retirement 	<ul style="list-style-type: none"> • BOEC User Board • Local Public Safety Coordinating Council (with Mayor Wheeler) • Regional Disaster Preparedness Organization – Policy Committee (with Mayor Wheeler) • Fair & Moral Claims Committee

MARY HULL CABALLERO

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Portfolio
Assessments, Finance & Foreclosure
Audit Services
City Elections
City Recorder
-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Bureau of Emergency Communications	Bob Cozzie
Bureau of Emergency Management	Courtney Patterson, Interim
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Serilda Summers-McGee
Bureau of Planning & Sustainability	Joe Zehnder, Interim
Bureau of Police	Danielle Outlaw, Chief
Bureau of Revenue & Financial Services	Jennifer Cooperman, CFO
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Chris Warner, Interim
City Attorney	Tracy Reeve
City Budget Office	Jessica Kinard, Interim
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Markisha Smith
Office of Government Relations	Elizabeth Edwards
Office of Mgmt & Finance –Chief Admin Officer	Tom Rinehart
Office of Community & Civic Life	Suk Rhee
Prosper Portland (fka Portland Development Commission)	Kimberly Branam
Portland Fire & Rescue	Ryan Gillespie, Interim Chief
Portland Housing Bureau	Shannon Callahan
Portland Parks & Recreation	Adena Long
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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